

07-24-95 MONDAY, JULY 24, 1995

STATEMENT OF PROCEEDINGS FOR THE

FOR THE 1995-96 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF TUESDAY, JULY 18, 1995

HELD ON MONDAY, JULY 24, 1995

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

07-24-95.1 DISCUSSION ITEMS

07-24-95.1.1 2-B 1.

Discussion of State and Federal funding issues. AFTER DISCUSSION NO ACTION WAS TAKEN

07-24-95.1.2 3-B 2.

Issues raised at Public Hearings. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

07-24-95.1.3 4-B 3.

Recommendation as submitted by Supervisor Molina: Instruct Director of Health Services and the Chief Administrative Officer to present a revised Department of Health Services' budget which includes consideration of the following revenue increases: RECEIVED AND FILED (CRON NO. 95158LAC0010)

- a) Increase the estimate by \$200 million from SB 910
- b) Increase SB 1255 revenues
- c) Review and recommend appropriate actions to increase fees for health inspections and other public health services

Absent: None

Vote: Unanimously carried

07-24-95.1.4 5-B 4.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to implement additional/alternative Non-Health curtailments as specified on Proposed Phase I Fiscal Year 1995-96 Reductions, in total amount of \$92,306,999. RECEIVED AND FILED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-24-95.1.5 6-B 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to allocate ongoing funding in amount not to exceed \$215,000 per year from the Cable Television Franchise Fund for a six-hour Music Center Holiday Program, plus a one-time cost of \$25,000 for holiday backdrops to be amortized over ten years. CONTINUED TO THURSDAY, JULY 27, 1995 (CRON NO. 95123LAC0017)

Absent: None

Vote: Unanimously carried

07-24-95.1.6 11-B 6.

Chief Administrative Officer's recommendation: Include the Sheriff and District Attorney only in Public Safety Maintenance of Effort calculation. ADOPTED

Absent: None

Vote: Unanimously carried

07-24-95.1.7 12-B 7.

Director of Internal Services recommendation: Find that carpet/floor care services can be more economically performed by independent contractors, approve and authorize Director to sign agreements with A & W Maintenance, Exec-U-Care Housekeeping, Expert Development and Services, N.B.M. Corporation and Royal Crest Building Maintenance, in total amount of \$450,000 for Fiscal Year 1995-96, to provide as-needed carpet/floor care services for 82 facilities throughout the County, effective upon Board approval for five years. APPROVED (CRON NO. 95159LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-24-95.1.8 13-B 8.

Ordinance for introduction amending the County Code, Title 6 - Salaries to place salaries for classifications of Deputy District Attorney I and Deputy Public Defender I on the regular five-step salary schedule instead of the current three-step schedule applicable to such position.

INTRODUCED, WAIVED READING AND PLACED ON AUGUST 1, 1995 AGENDA FOR ADOPTION (CRON NO. 95172LAC0056)

Absent: None

Vote: Unanimously carried

07-24-95.2 ADMINISTRATIVE MATTER

07-24-95.2.1 7-B 9.

Chief Administrative Officer's recommendation: Adopt changes to the Proposed Budget to reflect miscellaneous accounting adjustments and other ministerial actions which are fully offset. CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

07-24-95.3 ACTIONS FOR ADOPTION OF 1995-96 BUDGET

07-24-95.3.1 14-B 10.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1995-96, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

07-24-95.3.2 11.

Approval of miscellaneous actions as follows:

07-24-95.3.3 15-B a.

Instruct the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated, but not to exceed the applicable appropriation limit for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body; APPROVED

Absent: None

Vote: Unanimously carried

(CONTINUED)

07-24-95.3.4 11. (Continued)

07-24-95.3.5 8-B b.

Approve and instruct the Chair to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million Three Hundred Thousand Dollars to be used in the manner prescribed in the aforementioned agreement;
CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

07-24-95.3.6 16-B c.

Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
APPROVED

Absent: None

Vote: Unanimously carried

(CONTINUED)

07-24-95.3.7 11. (Continued)

07-24-95.3.8 9-B d.

Until otherwise ordered by the Board, County Counsel is instructed to review, and the Executive Director of the Los Angeles County Music and Performing Arts Commission is authorized to sign contracts with those arts organizations for which appropriations have been approved by the Board for the Organizational Grant Program, National/State/County Partnership, Arts Organization Stabilization Initiative, and Holiday Celebration; the Executive Director is also authorized to sign contracts within budgeted appropriations with musicians to perform free concerts through the Musicians Performance Trust Fund Program; the Executive Director is authorized to make other related expenditures for which funds have been budgeted by the Board, and which have been approved by the Music and Performing Arts Commission for the National/State/County Partnership and Arts Organization Stabilization Initiative, including supplemental compensation for the Programs Manager and for technical assistance providers, and production related activities for the Holiday Celebration and John Anson Ford Amphitheatre;
CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

07-24-95.3.9 17-B e.

Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1995-96 Final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1995-96 Final County Budget;
CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

(CONTINUED)

07-24-95.3.10 11. (Continued)

07-24-95.3.11 18-B f.

Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer; and ADOPTED

Absent: None

Vote: Unanimously carried

07-24-95.3.12 19-B g.

Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000.
ADOPTED

Absent: None

Vote: Unanimously carried

07-24-95.3.13 10-B 12.

Adopt the 1995-96 Budget Resolution, as presented by the Auditor-Controller. CONTINUED TO THURSDAY, JULY 27, 1995

Absent: None

Vote: Unanimously carried

07-24-95.3.14 20-B

Treasurer and Tax Collector, reported on the progress relative to alternatives contained in the memorandum dated June 12, 1995, on Methods to Produce Fiscal Year 1995-96 Budget Savings, and in addition, reported with Howarth Montague, Financial Advisor, on Alternatives 4, 5 and 6 contained in the June 12, 1995 memorandum, and as further analyzed in the report dated July 17, 1995, from Howarth Montague and Associates, as requested by the Board on July 14, 1995 (Syn. No. 2). NO ACTION WAS TAKEN

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- During discussion of State and Federal funding issues, Supervisor Molina requested the Chief Administrative Officer to provide a report by Wednesday July 26, 1995, that outlines all outstanding liabilities regarding General Relief, Dependency attorney issues, revenue ideas, implementation costs, and short summary of actions taken in the Proposed Budget for Departments and their current plans to deal with the shortfall.
- During discussion of revenue options by the Treasurer and Tax Collector, Supervisor Molina requested the Chief Administrative Officer to provide a report by Wednesday, July 26, 1995, on all one-time expenditures in the 1995-96 Budget which could be funded by one-time revenues; and any constraints regarding use of the one-time expenditures replaced by one-time funding in order to transfer money to cover other County expenses.

07-24-95.3.15 21

Open Session adjourned to Closed Session at 11:53 a.m., following Board Order No. 20 for the purpose of discussing potential litigation, pursuant to Government Code Section 54956.9(c).

Without a quorum of the Board of Supervisors being present, the Executive Officer of the Board adjourned the regular meeting of July 18, 1995, held on July 24, 1995 to Tuesday, July 25, 1995 at 9:00 a.m., for the purpose of holding a Closed Session to discuss potential litigation, pursuant to Government Code Section 54956.9(c). The Budget Deliberations were continued to Tuesday, July 25, 1995 at 2:00 p.m. Next regular meeting of the Board is Tuesday, July 25, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of July 18, 1995 held on July 24, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive

of the Board of

Officer-Clerk

Supervisors

By

ROBIN A.

GUERRERO, Chief

Thursday Board

Services Division
